

BLUAC Steering Committee

February 17, 2005

Doug Averill called the meeting to order at 12 noon.

OLD BUSINESS:

Shelley Gonzales will make a form letter for thank yous to be sent to those who have made donations for the survey. She reported that the financial report was the same as last meeting.

John Bourquin reported that the preliminary plat overlay is the time for public weigh in. This was in regard to the Mill Creek project. Discussion was also held concerning the fact that Mill Creek is to be developed in 9 phases, 3 years being allowed per phase. Additionally, John reported that the county does not have a performance bond for contractors but it does have a letter of credit condition which would apply to the Mill Creek project.

NEW BUSINESS:

Denise Lang reported that the survey committee had met for another lengthy meeting to finalize the survey. Copies were handed out to each person attending today's meeting to be passed out to a test group. Denise asked that each participant note the length of time it took to take the survey and to make any comments right on the survey. The final survey disc should be completed by next week.

Some members of the Steering Committee plan to attend a workshop in Lakeside next week. This workshop is being led by professionals on the feasibility of incorporation.

John Rigetti reported from the Swan Hill Road Association.

Discussion was held on the compilation of the survey, and Jim Jackson stated that he had compiled the last survey. He offered to help with the compilation of this survey which was much appreciated.

The committee expects to have the survey in the mail no later than March 15th. The postmaster has offered to have the survey compiled at the post office.

John Bourquin reported on upcoming items to be considered by the BLUAC on February 24th. Three items on the agenda include an R-1 conditional use permit on Sylvan Drive, a PUD overlay of Harbor Springs(Ponderosa Boat Club) on Holt Drive, and a five building duplex unit at Holt Drive and Chapman Hill Road.

The meeting was adjourned at 1:05 p.m.

Carol Venable

Acting Secretary